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11/12/12	J. MASSENGALE	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	6.40 hrs.
11/12/12	J. DOBTSIS	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	2.20 hrs.
11/12/12	R. SANTANGELO	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.90 hrs.
11/12/12	J. APFEL	Conducted second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED].	7.90 hrs.
11/12/12	N. BRICK	Second tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation [REDACTED].	4.40 hrs.
11/12/12	M. GRAZZINI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (5.1); email with A.Price regarding production of documents from second tier review (.1).	5.20 hrs.
11/12/12	M. GRAZZINI	Emailed [REDACTED] team (J.Finnegan, W.Greason, A.Price, R.Gayda and T. Watson) regarding [REDACTED] interview preparation.	0.20 hrs.
11/12/12	M. GRAZZINI	Reviewed updates to [REDACTED] narratives distributed by W. Greason (.3) and reviewed interview summaries distributed by M. Roitman in connection with document review (.3).	0.60 hrs.

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11/12/12	J. MANEKIN	Second tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	9.30 hrs.
11/12/12	J. SELIGMAN	First tier review of documents produced in connection with Examiner Investigation in accordance with Court Order Approving Scope of Investigation.	1.60 hrs.
11/12/12	G. COLLIER	First tier review of documents in connection with Court order approving scope of Examiner investigation.	5.30 hrs.
11/12/12	L. MACLEOD	Review and analysis of documents and preparation of related transaction summaries [REDACTED]	4.10 hrs.
11/12/12	M. B. SZYMANSKI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED].	5.70 hrs.
11/12/12	Z. MOHIUDDIN	Second tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (3.8).	3.80 hrs.
11/12/12	M. DISTEFANO	Emails with team re [REDACTED] doc review (.7).	0.70 hrs.
11/12/12	R. J. GAYDA	Second tier review of documents produced in connection with investigation of [REDACTED] (3.4); draft narrative re same (2.6).	6.00 hrs.
11/12/12	M. D. ASHLEY	Emails (.4) and calls (.3) with E.Miller and C.Child regarding [REDACTED] discovery issues; Emails with E.Miller regarding document production issues (.4); conference with T.McCormack regarding production status (.2); Emails with E.Miller and R.Schwinger regarding document depository	6.50 hrs.

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(.4); emails with E.Miller re new document reviewers and related training (.3); reviewed materials relating to document targets and interviews (3.7); emails with team regarding discovery issues and interview preparation issues (.8).

11/12/12	A. PRICE	Review and analysis of documents and preparation of related transaction summaries.	3.20 hrs.
11/12/12	P. KAMINSKI	Second tier Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation [REDACTED] (6.3)	6.30 hrs.
11/12/12	W. A. GREASON	Review and analysis of documents and preparation of related transaction summaries [REDACTED] (2.7).	2.70 hrs.
11/12/12	S. B. MILLER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.30 hrs.
11/12/12	C. L. RIVERA	Review of second tier [REDACTED] documents in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	2.60 hrs.
11/12/12	S. J. KIM	Review investigation background materials in preparation for document review in connection with Examiner investigation.	2.10 hrs.
11/12/12	E. M. MILLER	Review and exchange emails with document reviewers regarding document review questions (0.5) Phone call with L Moloney regarding document production and review issues (0.4); follow up emails with L Moloney regarding same (0.3); Review and exchange emails with Mesirow regarding document productions (0.5) Review and exchange emails with M Ashley and C Child regarding discovery to	5.50 hrs.

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[REDACTED] (0.5) Review and exchange emails with M Ashley and C Child regarding weekly document productions (0.3) Follow up phone conference with M.Ashley regarding same (0.5) Review and exchange emails with M Ashley and R Schwinger regarding document depository (0.5) Review and exchange emails with M Ashley and R Schwinger regarding weekly document production and review reports (0.5) Review and exchange emails with M Towers, B Dye and M Ashley regarding document reviewer training meeting (0.3) Review documents regarding [REDACTED] (0.5) Review documents regarding confidentiality designations (0.7)

11/12/12 T. J. MCCORMACK Review key documents identified by review team from [REDACTED] on certain subject transactions (0.7); review protocol on conf. documents used in transaction summaries (0.3); review summaries for depositions of [REDACTED] (0.9). Review status of [REDACTED] document productions in prep for 12/13 meeting (1.0); confer M. Ashley re: status (0.2). 3.10 hrs.

11/12/12 V. DUNN Meeting w/J. Migdal and S. Berson re drafting narratives (1.1). Review and analysis of documents and preparation of related [REDACTED] transaction summaries (2.7). 3.80 hrs.

11/12/12 S. BERSON Met with V. Dunn and J.Migdal re: transaction summary comments (1.0); prepared transaction summary for [REDACTED] documents (2.1). 3.10 hrs.

11/12/12 R. A. SCHWINGER Analyzing latest reviewer productivity statistics (0.3); Analyzing latest document production/review statistics chart (0.5); emails with B.Miller re same (0.3); TC with C. Child re status of [REDACTED] meeting 3.90 hrs.

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with Mesirow, [REDACTED]
custodians, privilege logs (0.2);
Review, analyze letter from
[REDACTED] re document
retention/search terms and
privilege logging (0.5); Analyzing
initial installments of [REDACTED]
privilege logs (0.6); E-mail to
[REDACTED] re
deficiencies in [REDACTED] privilege
logs (0.4); E-mail to [REDACTED]
[REDACTED] re timing of [REDACTED] rolling
production of privilege logs
(0.4); E-mails to C. Child re
potential additional parties to be
subpoenaed for documents (0.3);
Review early MFC e-mails re
[REDACTED] and other potential
parties to be subpoenaed for
documents (0.4).

11/12/12	R. A. SCHWINGER	TCs with M. Towers re document issues in writing report (0.2); E-mail to team re [REDACTED] documents located during other reviews (0.3).	0.50 hrs.
11/12/12	N. T. ZINK	Review [REDACTED] [REDACTED] for facts relevant to Examiner's Investigation and Report (1.4).	1.40 hrs.
11/12/12	M. BALDWIN	Continue reviewing [REDACTED] Interview summary (.8); e-mails with R. Ball re [REDACTED] narratives (.3); review [REDACTED] Interview summary (.6).	1.70 hrs.
11/12/12	R. BALL	Emails w/M. Baldwin Fuerst re [REDACTED] narrative deliverables and related issues (.2); emails w/M. Towers re Report Structuring Team meeting (.2).	0.40 hrs.
11/13/12	R. BALL	Reviewed [REDACTED] narrative and legal analysis (1.1); reviewed client documents re [REDACTED] (.2); emails w/C. Rivera re [REDACTED] (.2).	1.50 hrs.

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11/13/12	R. M. LEDER	Begin preparation of list of questions for [REDACTED]	0.50 hrs.
11/13/12	R. A. SCHWINGER	Meeting with A. Voelker re [REDACTED] (0.3); Meeting with J. Finnegan re same (0.1); Review documents identified by A. Voelker re [REDACTED] (0.6); E-mails with [REDACTED] team re [REDACTED] documents (0.4); E-mail to [REDACTED] team re information gathering to provide to Interview Teams for upcoming interviews (0.2).	1.60 hrs.
11/13/12	M. BALDWIN	Review [REDACTED] transcript (1.2); revise narrative to incorporate relevant materials from interviews (2.4); review [REDACTED] relevant flings (.3); e-mails to team re transaction narratives (.3).	4.20 hrs.
11/13/12	H. SEIFE	Review emails regarding [REDACTED] privilege logs.	0.60 hrs.
11/13/12	S. R. RIVERA	Review and analysis of flagged second tier docs re: [REDACTED] (2.1); correspondence w/working group re: same (.5).	2.60 hrs.
11/13/12	S. BERSON	Review and analysis of documents and preparation of related [REDACTED] transaction summaries (3.6); met and spoke with V. Dunn re: transaction summaries (0.5); met and spoke with J. Migdal re: transaction summaries (1.2).	5.30 hrs.
11/13/12	R. A. SCHWINGER	E-mails to [REDACTED] re timing of [REDACTED] production of privilege logs (0.3); Internal e-mails re response to [REDACTED] position on timing of privilege log production (0.2); TC with T.McCormack re same (0.4); E-mail to [REDACTED] re update on timing of [REDACTED] document production (0.2); E-mail to [REDACTED] re confirmation of timing of completion of [REDACTED]	5.60 hrs.

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production of Phase 1 custodians (0.2); TC (0.3) and e-mails (0.5) with C. Child re issues from [REDACTED] letter re [REDACTED] production issues; Further review of [REDACTED] privilege logs for productions [REDACTED] (0.4); Meeting with R. Kirby re establishing process for reviewing [REDACTED] privilege logs (0.2); TC with C. Child re [REDACTED] production issues (0.3); E-mails with [REDACTED] re incoming [REDACTED] document production (0.2); E-mails with E. Miller re confirmation that [REDACTED] documents are not on Depository (0.4); Further evaluation of latest reviewer productivity statistics (0.6); Review N. Francis's draft memo on [REDACTED] issues (0.8); TC with N. Francis re same (0.3); Updating chart of document production status by party (0.3).

11/13/12 V. DUNN

Review and analysis of documents and preparation of related [REDACTED] transaction summaries (1.7); conf with S. Berson re same (.4).

2.10 hrs.

11/13/12 T. J. MCCORMACK

Review e-mails on [REDACTED] document production and privilege issues, as to timing and scope (0.4); confer R. Schwinger on same (0.4); analyze priv./conf. issues for materials produced to and by Examiner (1.1).

1.90 hrs.

11/13/12 E. M. MILLER

Review and exchange emails with L Moloney and R Schwinger regarding depository and confidential designated documents (0.5) Review and exchange emails with M Towers and B Dye regarding document reviewer training meeting (0.3) Review and exchange emails with transaction team regarding [REDACTED] search (0.5) Review and exchange emails with document reviewer regarding questions (0.3)

2.20 hrs.

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		Review and exchange emails with M Distefano and B Dye regarding review of [REDACTED] documents (0.6)	
11/13/12	S. J. KIM	Review investigation background materials to prepare for document review in connection with Examiner investigation.	0.20 hrs.
11/13/12	C. L. RIVERA	Reviewing [REDACTED] provisions in connection with legal analysis of [REDACTED] claims (1.8); correspondence with B. Miller and R. Ball re: [REDACTED] (0.3).	2.10 hrs.
11/13/12	L. BERTHELOT	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.60 hrs.
11/13/12	S. B. MILLER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	8.20 hrs.
11/13/12	W. A. GREASON	Review and analysis of documents and preparation of related transaction summaries [REDACTED] (5.3).	5.30 hrs.
11/13/12	K. CERVON	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.60 hrs.
11/13/12	A. PRICE	Review and analysis of documents and preparation of related transaction summaries [REDACTED].	5.60 hrs.
11/13/12	R. J. GAYDA	Second tier review of documents produced in connection with investigation of [REDACTED] (4.3); draft narrative summaries re same (2.6).	6.90 hrs.
11/13/12	M. DISTEFANO	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (3.2); emails with B.Dye and team	4.30 hrs.

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re [REDACTED] document review
(.4); confer with M.Roitman
regarding related transaction
summaries (.7).

11/13/12	Z. MOHIUDDIN	Second tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation [REDACTED] (.3).	0.30 hrs.
11/13/12	M. B. SZYMANSKI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (8.9). Review and analysis of documents and preparation of related transaction summaries. (.8)	9.70 hrs.
11/13/12	G. COLLIER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.70 hrs.
11/13/12	J. MANEKIN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	10.30 hrs.
11/13/12	J. SELIGMAN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (4.1); Review and analysis of documents in preparation for witness [REDACTED] interviews (1.5).	5.60 hrs.
11/13/12	P. KAMINSKI	Second tier Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation for the [REDACTED] (7.2)	7.20 hrs.
11/13/12	M. GRAZZINI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (7.3); Corresponded with W. Greason (.3) and A. Price (.2) regarding	8.10 hrs.

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document review; Corresponded with
[REDACTED] transaction team and
interview team regarding upcoming
interviews (.3).

11/13/12	N. BRICK	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	7.60 hrs.
11/13/12	J. APFEL	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] [REDACTED] (6.7); Reviewed [REDACTED] [REDACTED] in connection with Court Order Approving Scope of Examiner Investigation re preparation of [REDACTED] Narrative (1.8).	8.50 hrs.
11/13/12	J. DOBTSIS	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.90 hrs.
11/13/12	J. MASSENGALE	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.10 hrs.
11/13/12	N. N. FRANCIS	Continue research and drafting memo regarding [REDACTED] [REDACTED] [REDACTED] (3.9); prepare summary of [REDACTED] [REDACTED] (1.4); telephone call with R. Schwinger to discuss draft memorandum (.3).	5.60 hrs.
11/13/12	Z. LEVIN	Second tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation [REDACTED]	1.40 hrs.

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11/13/12	L. F. MOLONEY	Correspondence with attorneys (.4) and CDS (.6) re. preparation of additional second tier review panel; Correspondence with B.Miller re document designations (.4); Confs with CDS re preparing and providing instructions and formatting of pdf materials for transactional teams and interview prep teams (1.4); Updated status reports for document productions and review statistics (.6); Confs with new team members on accessing shared drive materials and Relativity database (.5).	3.90 hrs.
11/13/12	T. P. CASTELL	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	3.10 hrs.
11/13/12	J. M. MIGDAL	Meeting with S. Berson re [REDACTED] transaction narratives and related preparation of defined terms (1.1); review and analysis of documents and preparation of related transaction summaries (6.1).	7.20 hrs.
11/13/12	N. CRANE	First tier review of documents produced in connection with Court Order approving Scope of Examiner Investigation.	4.80 hrs.
11/13/12	A. VOELKER	Met with B. Schwinger to discuss [REDACTED] (0.3); reviewed documents on Relativity to determine role of [REDACTED] (0.9).	1.20 hrs.
11/13/12	M. ROITMAN	Review and analysis of documents and preparation of related transaction summaries (6.6); Meet with M. Distefano re: same (0.6)	7.20 hrs.
11/13/12	A. DONAT	Review of background materials in preparation for document review in connection with Examiner investigation.	1.20 hrs.

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11/13/12	B. DYE	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (3.8); conferences (.4) and emails (.5) with [REDACTED] transaction team to coordinate the review of key documents produced; Emails with B.Miller re same (.4).	5.10 hrs.
11/13/12	M. AZZI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	7.10 hrs.
11/14/12	M. AZZI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	8.10 hrs.
11/14/12	B. DYE	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	2.60 hrs.
11/14/12	M. ROITMAN	Review and analysis of documents in preparation of related transaction summaries [REDACTED] (4.8)	4.80 hrs.
11/14/12	A. FORSYTHE	Call with E. Miller regarding document review and background information (0.4)	0.40 hrs.
11/14/12	M. S. TOWERS	Review and analysis of [REDACTED] documents (3.6); Drafted email to Transaction teams re: use of designated documents (.8); responded to reviewer inquiries re: document review (.4).	4.80 hrs.
11/14/12	J. M. MIGDAL	Review and analysis of documents and preparation of related transaction summaries (5.8); prepare [REDACTED] transaction defined term supplement to glossary (3.2); conference call with S. Berson and M. Towers re same (.3).	9.30 hrs.

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11/14/12	M. PUSATERI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (2.1)	2.10 hrs.
11/14/12	N. N. FRANCIS	Draft summary of [REDACTED] (2.8); draft summary of [REDACTED] (.4); draft and revise summary of [REDACTED] (3.0); research regarding [REDACTED] (1.6).	7.80 hrs.
11/14/12	Z. LEVIN	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	2.30 hrs.
11/14/12	J. APFEL	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	5.80 hrs.
11/14/12	N. BRICK	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	13.20 hrs.
11/14/12	R. SANTANGELO	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	0.50 hrs.
11/14/12	A. SEBRING	Review and analysis of documents in connection with interview preparation (2.1); review and analysis of documents and preparation of related transaction summaries [REDACTED] (1.2).	3.30 hrs.
11/14/12	B. BETHEIL	Review and analysis of [REDACTED] (1.8).	1.80 hrs.

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11/14/12	M. GRAZZINI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (2.5); calls/email with [REDACTED] team regarding status of [REDACTED] document review (.3).	2.80 hrs.
11/14/12	P. KAMINSKI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] [REDACTED]	7.60 hrs.
11/14/12	J. MANEKIN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.40 hrs.
11/14/12	Z. MOHIUDDIN	Second Tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation [REDACTED] (1.1).	1.10 hrs.
11/14/12	M. DISTEFANO	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (.4); drafted email to team re [REDACTED] deposition transcripts (.2);	0.60 hrs.
11/14/12	R. J. GAYDA	Review interview transcripts of [REDACTED] in connection with narrative preparation (3.3).	3.30 hrs.
11/14/12	E. M. MILLER	Phone call with S Chan regarding [REDACTED] document search (0.4) Follow-up email with S Chan regarding same (0.3) Review and exchange emails with L Moloney regarding new document productions (0.5) Review and exchange emails with R Schwinger and M Ashley regarding privilege logs and confidential documents (0.7) Phone calls with new document reviewers regarding review questions (0.4) Follow-up emails with new document reviewers in response to questions (0.4)	2.70 hrs.

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11/14/12	M. B. SZYMANSKI	Review and analysis of documents and preparation of related transaction summaries (.9). Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (7.6).	8.50 hrs.
11/14/12	A. PRICE	Review and analysis of documents and preparation of related transaction summaries [REDACTED].	5.60 hrs.
11/14/12	T. WATSON	Review and analysis of documents and preparation of related [REDACTED] transaction summaries.	3.20 hrs.
11/14/12	K. CERVON	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.60 hrs.
11/14/12	W. A. GREASON	Review and analysis of documents and preparation of related transaction summaries [REDACTED] (4.8); conferences (.3) and emails (.4) with team on drafting report.	5.50 hrs.
11/14/12	C. CHILD	Call with P. Bryan regarding [REDACTED] data, attorney data filtering, and status of [REDACTED] issue (1.2). Email with [REDACTED] to arrange call to address attorney filtering issue (.2). Call with [REDACTED] regarding their undertaking to produce [REDACTED] documents and arrangements for service of subpoena (.6). Call from J. Tanenbaum regarding Mesirow meetings with ResCap (.3). Related emails with Mesirow regarding scheduling issues (.4). Initial review of [REDACTED] privilege letter (.3). Emails with [REDACTED] and L.Moloney concerning document production logistics (.1). Email with [REDACTED] concerning document production logistics (.2). Prepare document requests for [REDACTED] being handled by [REDACTED]	7.10 hrs.

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██████████ (.3). Draft letter to ██████████ regarding deficiencies in document search and privilege log (3.3). Email with R.Schwinger regarding same (.2).

11/14/12	S. B. MILLER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.10 hrs.
11/14/12	L. BERTHELOT	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.10 hrs.
11/14/12	S. J. KIM	Review investigation background materials to prepare for document review.	1.70 hrs.
11/14/12	D. M. LeMAY	Multiple telephone conferences (.5) and emails (.6) with ██████████ and T. McCormack to resolve open issues regarding timing of their privilege log.	1.10 hrs.
11/14/12	T. J. MCCORMACK	E-mails with D. LeMay and R. Schwinger re: privilege issues/log for ██████████ (0.4); review status update from R. Schwinger on all document production issues (0.4); e-mails (0.4) and calls (0.4) to MoFo on scheduling accounting group meeting with Mesirow; e-mails from ██████████ and MoFo on all issues of production (0.6); respond to same (0.4).	2.60 hrs.
11/14/12	S. CHAN	Review and analysis of ██████████ and ██████████ related documents (5.4); conf with E.Miller to discuss focus of review (.4).	5.80 hrs.
11/14/12	V. DUNN	Review and analysis of documents and preparation of related ██████████ transaction summaries.	3.20 hrs.

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11/14/12	S. BERSON	Review and analysis of documents and preparation of related [REDACTED] transaction summaries (3.9); confer with J. Migdal re: same (0.4).	4.30 hrs.
11/14/12	S. R. RIVERA	Telecons (.3) and correspondence (.5) w/doc team re: privilege issues.	0.80 hrs.
11/14/12	R. A. SCHWINGER	Review [REDACTED] privilege logs, including [REDACTED] therefor (0.5); Review [REDACTED] privilege logs (0.6); TCs with [REDACTED] re [REDACTED] privilege logs and resolution of [REDACTED] (0.5); TC with C. Child re status of ongoing discussions with [REDACTED] on lawyer custodians (0.2); TC with C. Child re status of regulatory privilege issues (0.2); E-mails with T.McCormack re [REDACTED] documents and designation issues (0.5); E-mails with E.Miller and M.Ashley re [REDACTED] privilege logs and [REDACTED] production issues (0.5); Review [REDACTED] letter re privilege logging (0.4); review and investigate caselaw on status of [REDACTED] and privilege issues (0.7); E-mail to C. Child re same (0.3); Review, mark up C. Child's draft proposed letter to [REDACTED] re document retention/purging and privilege logging (0.8); Conf with L. Moloney re possible technological solutions to [REDACTED] production problems (0.2); review of reviewer/production lists (.5)	5.90 hrs.
11/14/12	N. T. ZINK	Review [REDACTED] for facts relevant to Examiner's Report and Investigation (4.7).	4.70 hrs.

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11/14/12	R. M. LEDER	Work on preparation of list of materials needed to assess fairness of [REDACTED]	2.20 hrs.
11/15/12	R. M. LEDER	Conference Bethel re preparation of list of information to be requested from [REDACTED] (2.2); review [REDACTED] interview for [REDACTED] information (2.0).	4.20 hrs.
11/15/12	R. A. SCHWINGER	E-mails internally re [REDACTED] privilege log timing issue (0.5); Meeting with T. McCormack re [REDACTED] privilege log timing issue (0.4); Preparing document subpoena for [REDACTED] (0.5); E-mails with C. Child, M. Ashley re document subpoena for [REDACTED] (0.4); E-mails with C. Child, M. Ashley re gathering documents from [REDACTED] (0.2); Confs with document reviewers re productivity issues (0.5); Meeting with E. Miller re progress of document review (0.4); Meeting with L. Moloney re process for assigning documents for review (0.6); Conf. with R. Kirby re plans for privilege log review (0.3); TC with S. St. Denis re plans for privilege log review (0.3); Follow-up e-mails to R. Kirby, S. St. Denis re privilege log review (0.2); Review update from [REDACTED] re document and privilege log schedule/completion (0.2); Review e-mails re [REDACTED] document production installment received today (0.3); Updating chart of document production status by party (0.4); Prepare proposed revision to letter to [REDACTED] re privilege logging (0.2); Emails with M.Ashley, T.Martin (MFC) re [REDACTED] issues (0.3).	5.70 hrs.

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11/15/12	N. T. ZINK	Review [REDACTED] for facts relevant to Examiner's Investigation and Report (2.1).	2.10 hrs.
11/15/12	R. BALL	Emails w/M. Szymanski re new [REDACTED] documents (.1); conferred re [REDACTED] w/M. Blackburn (.2).	0.30 hrs.
11/15/12	M. BALDWIN	Review and analyze documents and preparation of transaction narrative [REDACTED] (1.5).	1.50 hrs.
11/15/12	S. BERSON	Review and analysis of documents and preparation of related [REDACTED] transaction summaries (.9); confer with J. Migdal re: status of same (1.2).	2.10 hrs.
11/15/12	V. DUNN	Review and analysis of documents and preparation of transaction summaries.	2.40 hrs.
11/15/12	S. CHAN	Review and analysis of [REDACTED] and related documents for witness interviews.	1.80 hrs.
11/15/12	T. J. MCCORMACK	Review issues arising from [REDACTED] priv. log, both substance and timing matters (0.3); confer with R.Schwinger re: same (0.4); confer with D.LeMay re: same and develop a proposal on all issues (0.8); t/c with [REDACTED] re: same (0.4); review update on [REDACTED] production (0.1); review subpoenas served on [REDACTED] (0.3).	2.30 hrs.
11/15/12	D. M. LeMAY	Conference with T. McCormack re: [REDACTED] privilege log issues (.7). Follow up e-mails with T.McCormack re: same (.2). Conference call with [REDACTED] to resolve privilege log issues (.4).	1.30 hrs.

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11/15/12	S. J. KIM	Review investigation background materials to prepare for review of documents.	0.80 hrs.
11/15/12	E. M. MILLER	Draft and send email to new document reviewer regarding background and guidance (0.5) Draft and send email to M Towers regarding document reviewer meeting (0.5) Review and exchange emails with reviewers in response to questions (0.4) Review and exchange emails with M Towers regarding [REDACTED] matters (0.2) Review and exchange emails with new reviewers and L Moloney regarding Relativity training (0.4) Meeting with R Schwinger regarding progress of document review (0.3) Review and exchange emails with L Moloney regarding new document productions (0.3)	2.60 hrs.
11/15/12	L. BERTHELOT	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.30 hrs.
11/15/12	C. L. RIVERA	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	1.90 hrs.
11/15/12	S. B. MILLER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	6.40 hrs.
11/15/12	M.M. GLOVER	Review and analysis of [REDACTED] [REDACTED] [REDACTED]	6.10 hrs.
11/15/12	W. A. GREASON	Review and analysis of documents and preparation of related transaction summaries [REDACTED] [REDACTED] (4.6).	4.60 hrs.
11/15/12	K. CERVON	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	4.60 hrs.

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11/15/12	A. PRICE	Review and analysis of documents and preparation of related transaction summaries [REDACTED] [REDACTED]	2.80 hrs.
11/15/12	M. B. SZYMANSKI	Review and analysis of documents and preparation of related transaction summaries (2.9). Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (4.6).	7.50 hrs.
11/15/12	R. J. GAYDA	Review and revise legal analyses relating to [REDACTED] (2.1); second tier review of documents produced in connection with investigation of [REDACTED] (2.5).	4.60 hrs.
11/15/12	M. DISTEFANO	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (1.9).	1.90 hrs.
11/15/12	P. KAMINSKI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] [REDACTED]	6.10 hrs.
11/15/12	B. BETHEIL	Review [REDACTED] (0.6); Meet w/ R. Leder re: [REDACTED] and additional documents to request (2.1); Compose and email [REDACTED] list of [REDACTED] questions and document requests for [REDACTED] (0.5).	3.20 hrs.
11/15/12	M. GRAZZINI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (4.8); Correspondence with [REDACTED] transaction team in connection with with second tier review of transaction documents [REDACTED] (.6).	5.40 hrs.

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Date	Examiner	Description	Hours
11/15/12	A. SEBRING	Review and comment on transaction summary [REDACTED] (2.1).	2.10 hrs.
11/15/12	R. SANTANGELO	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.60 hrs.
11/15/12	N. BRICK	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	8.60 hrs.
11/15/12	J. APFEL	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (4.3); Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (7.1).	11.40 hrs.
11/15/12	Z. LEVIN	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	4.10 hrs.
11/15/12	G. DiBERNARDI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	0.70 hrs.
11/15/12	J. MASSENGALE	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	0.60 hrs.
11/15/12	J. M. MIGDAL	Discuss [REDACTED] narratives with [REDACTED] Team Member (1.2); prepare glossary supplement relating to [REDACTED] Transactions (2.3); review and analysis of documents in connection with the preparation of related transaction narratives (5.7).	9.20 hrs.

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11/15/12	N. N. FRANCIS	Continue researching [REDACTED] [REDACTED] [REDACTED] (.7).	0.70 hrs.
11/15/12	L. F. MOLONEY	Confs with case teams (.6) and CDS (.5) to compile and prepare interview prep materials; Correspondence with CDS re. status of new productions being loaded and running reviewer status reports (1.3); Confer with R. Schwinger re. tracking reviewer progress and batching documents to reviewers (.7); updated and assigned batches in Relativity (1.3).	4.40 hrs.
11/15/12	M. S. TOWERS	Review and analysis of [REDACTED] materials	5.10 hrs.
11/15/12	N. CRANE	First tier review of documents produced in connection with Court Order appointing Scope of Examiner Investigation.	3.80 hrs.
11/15/12	M. ROITMAN	Review and analysis of documents in preparation of related transaction summaries (0.8)	0.80 hrs.
11/15/12	A. DONAT	Review of background materials in preparation for document review in connection with Examiner investigation.	1.90 hrs.
11/15/12	R. M. KIRBY	Reviewing privilege logs received from [REDACTED], as per R. Schwinger.	1.40 hrs.
11/15/12	M. AZZI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	7.20 hrs.
11/15/12	B. DYE	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	2.30 hrs.

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11/16/12	M. AZZI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	8.40 hrs.
11/16/12	R. M. KIRBY	Conference call w/R. Schwinger and S. St. Denis re: process for review of privilege logs received by parties.	0.50 hrs.
11/16/12	R. M. KIRBY	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	3.10 hrs.
11/16/12	M. ROITMAN	Review and analysis of documents in preparation of related transaction summaries [REDACTED] (0.6)	0.60 hrs.
11/16/12	N. CRANE	First tier review of documents produced in connection with Court Order appointing Scope of Examiner Investigation.	3.60 hrs.
11/16/12	E. DAUCHER	Review of documents in connection with investigation of [REDACTED] [REDACTED]	1.70 hrs.
11/16/12	A. FORSYTHE	Reviewed background information for document review in connection with Examiner investigation.	5.90 hrs.
11/16/12	M. S. TOWERS	Reviewed [REDACTED] documents (2.6); conference with S.Berson re transaction review status (.3).	2.90 hrs.
11/16/12	A. VOELKER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (4.3); prepared summary chart of [REDACTED] (3.5).	7.80 hrs.
11/16/12	A. M. BARTELL	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.40 hrs.

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11/16/12	B. DYE	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (3.1); Reviewing transcript of [REDACTED] for relevance to the [REDACTED] team (1.8).	4.90 hrs.
11/16/12	L. F. MOLONEY	Correspondence with R. Schwinger and E. Miller re. status of new productions (.6); preparation of reviewer statistic spreadsheet (.4); compiled and prepare new productions from [REDACTED] and sent to CDS for uploading into Relativity (1.8); Reviewed Relativity and production cover memorandum to prepare list of all Highly Confidential docs received to date as per R. Schwinger (.7); T/C with T. Martin at Mesirow re. access to interview prep documents via ftp (.4); Conf. with CDS to work on compiling and formatting completed sets of documents (.9)	4.80 hrs.
11/16/12	J. M. MIGDAL	Prepare [REDACTED] Glossary inserts (2.2); review and analysis of documents in connection with the preparation of related financing transaction narratives (7.3).	9.50 hrs.
11/16/12	J. MASSENGALE	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.10 hrs.
11/16/12	Z. LEVIN	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	7.40 hrs.
11/16/12	G. DiBERNARDI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.50 hrs.

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11/16/12	M. COHEN	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	6.10 hrs.
11/16/12	N. BRICK	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED].	5.60 hrs.
11/16/12	R. SANTANGELO	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.70 hrs.
11/16/12	A. SEBRING	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (2.2).	2.20 hrs.
11/16/12	J. APFEL	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] [REDACTED] [REDACTED]	8.20 hrs.
11/16/12	M. GRAZZINI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (3.1); Meeting W. Greason to discuss [REDACTED] transaction narrative in connection with second tier review of transaction documents [REDACTED] (.4). Review interview summaries and updated team narratives [REDACTED] (.7). Targeted second tier document review of transaction documents to assist in the preparations of citations in the [REDACTED] transaction narratives (2.3). Correspondence with interview team regarding [REDACTED] transaction issues in upcoming interview with [REDACTED] (.2).	6.70 hrs.

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11/16/12	B. BETHEIL	Emails w/ [REDACTED] re: additional [REDACTED] requests for [REDACTED] (0.3); Review Mesirow index of [REDACTED] [REDACTED] (0.3); Review [REDACTED] [REDACTED] (0.9); Emails (0.4) and conf (0.3) w/ R. Leder re: [REDACTED] [REDACTED]	2.20 hrs.
11/16/12	J. SELIGMAN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (1.5); review and analysis of documents in preparation for witness interviews [REDACTED] (6.7).	8.20 hrs.
11/16/12	M. DISTEFANO	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (2.7); conf with R. Ball re Bank narrative (.2); drafted email to team re third party complaints (.1).	3.00 hrs.
11/16/12	R. J. GAYDA	Review of documents produced in connection with investigation of [REDACTED] (2.3); review and revise narrative re same (1.9).	4.20 hrs.
11/16/12	E. M. MILLER	Review and exchange emails with B Bethel and R Leder regarding [REDACTED] matters (0.4) Phone call with M Towers, M Ashley regarding same (0.2) Follow-up email to M Towers and M Ashley regarding [REDACTED] matters (0.3) Phone call with J Kim regarding document review (0.5) Review and exchange emails with B Schwinger and L Moloney regarding document productions and reviewer status (0.7) Draft and send email to document reviewers regarding review targets (0.4) Phone calls with K McSweeney and A Bartell regarding same (0.5) Phone call with R Ball regarding document review issues (0.2) Review emails from reviewing team regarding same	3.90 hrs.

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		(0.4) Draft and send email to L Moloney regarding statistics regarding document review (0.3).	
11/16/12	M. B. SZYMANSKI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED].	5.90 hrs.
11/16/12	A. PRICE	Review and analysis of background documents in connection with preparation of transaction summaries.	1.80 hrs.
11/16/12	K. CERVON	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.80 hrs.
11/16/12	W. A. GREASON	Review and analysis of documents and preparation of related transaction summaries [REDACTED] (2.3).	2.30 hrs.
11/16/12	M.M. GLOVER	Review and analysis of documents related to [REDACTED] [REDACTED] [REDACTED]	8.30 hrs.
11/16/12	S. B. MILLER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	4.80 hrs.
11/16/12	C. L. RIVERA	Reviewing [REDACTED] (4.8) and preparing related summary (1.0); correspondence to team members re: summary (0.3). Meeting with R. Ball re: interviews, [REDACTED] open points (.5).	6.60 hrs.
11/16/12	L. BERTHELOT	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.60 hrs.
11/16/12	S. J. KIM	Telephone conference with E. Miller re background information to prepare for review of documents in connection with Examiner investigation.	0.50 hrs.

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11/16/12	T. J. MCCORMACK	Confer R. Schwinger re: document production status, ResCap production and review process (0.4); review e-mails to MoFo re: same (0.3); draft e-mail to [REDACTED] re: priv. issues and possible protocol for listing priv. documents (0.9); e-mails with team on document review protocols/progress (0.7).	2.30 hrs.
11/16/12	S. BERSON	Review and analysis of documents and preparation of related [REDACTED] transaction summaries (2.1); confer with M. Towers transaction review status (0.3).	2.40 hrs.
11/16/12	R. A. SCHWINGER	Conference call with R. Kirby, S. St. Denis re privilege log review (0.5); TC with C. Child re list of open document production issues (0.2); Initial review of first installment of [REDACTED] privilege log (0.2); Review e-mails re latest [REDACTED] production of e-mails from multiple custodians (0.3); E-mail to [REDACTED] and internally re timing for completion of [REDACTED] production from [REDACTED] custodians (0.7); Various e-mails with parties re arranging MFC-ResCap Accounting personnel meeting (0.4); TCs with L. Moloney re MFC uploading requirements re interview preparation materials (0.4); E-mail to interview preparation teams re same (0.3); Review latest statistics re first-tier document review productivity (0.5); Emails with E. Miller, L. Moloney re first tier review progress (0.6); TC with T. McCormack re [REDACTED] privilege log timing issue (0.4); Reviewing latest updates to summary of document production status by party (0.5).	5.00 hrs.

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11/16/12	S. ST. DENIS	Continue privilege log review (.4); meeting w/R. Schwinger and R.Kirby re same (.5).	0.90 hrs.
11/16/12	R. BALL	Conferred w/M. Blackburn re prep of [REDACTED] legal analysis, [REDACTED] testimony re [REDACTED] issues (.2); conferred w/M. DiStefano re [REDACTED] narrative, [REDACTED] testimony re [REDACTED] issues (.1); conferred w/C. Rivera re [REDACTED] legal analysis draft (.4); reviewed [REDACTED] documents form M. Szymanski (1.6); conferred w/E. Miller re document review issues (.1).	2.40 hrs.
11/16/12	R. M. LEDER	Email with Blake Bethell re information requirements (0.3); TC Bethell and Elizabeth Miller re [REDACTED] documents (0.3); review [REDACTED] submission to Trustee (0.9) and discuss with Bethell (0.2); and consider [REDACTED] issue and review of [REDACTED] information (1.0).	2.70 hrs.
11/17/12	E. M. MILLER	Review and exchange emails with R Schwinger and L Moloney regarding progress of review and document productions (0.6) Phone call with L Moloney regarding same (0.5)	1.10 hrs.
11/17/12	C. L. RIVERA	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	3.60 hrs.
11/17/12	S. B. MILLER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	4.60 hrs.
11/17/12	K. CERVON	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	4.30 hrs.

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11/17/12	M. DISTEFANO	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (5.1).	5.10 hrs.
11/17/12	G. COLLIER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	0.60 hrs.
11/17/12	A. SEBRING	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (1.6)	1.60 hrs.
11/17/12	J. APFEL	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	2.80 hrs.
11/17/12	N. BRICK	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	1.60 hrs.
11/17/12	C. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.20 hrs.
11/17/12	Z. LEVIN	Second tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation [REDACTED]	1.10 hrs.
11/17/12	J. DOBTSIS	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.50 hrs.
11/17/12	M. PUSATERI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (4.1)	4.10 hrs.

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11/17/12	J. LIN	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation. (3.6)	3.60 hrs.
11/17/12	L. F. MOLONEY	Confer with E.Miller re status of document review (.5).	0.50 hrs.
11/17/12	A. M. BARTELL	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	9.40 hrs.
11/17/12	K. MCSWEENEY	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	3.20 hrs.
11/17/12	A. VOELKER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation. (5.6)	5.60 hrs.
11/17/12	R. M. KIRBY	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	8.10 hrs.
11/17/12	M. AZZI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	9.10 hrs.
11/17/12	B. DYE	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	3.40 hrs.
11/18/12	M. AZZI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	4.40 hrs.

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11/18/12	R. M. KIRBY	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	4.90 hrs.
11/18/12	M. ROITMAN	Review and analysis of documents in preparation of related transaction summaries [REDACTED] (2.1)	2.10 hrs.
11/18/12	A. VOELKER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation. (4.8)	4.80 hrs.
11/18/12	K. MCSWEENEY	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	4.90 hrs.
11/18/12	A. ALKARIMI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	6.40 hrs.
11/18/12	M. S. TOWERS	Review and analysis of [REDACTED] documents	3.20 hrs.
11/18/12	A. M. BARTELL	Review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	6.30 hrs.
11/18/12	J. M. MIGDAL	Review and analysis of documents in connection with the preparation of related [REDACTED] transaction narratives.	7.60 hrs.
11/18/12	J. LIN	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	2.60 hrs.
11/18/12	D. SANDERS	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.10 hrs.

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11/18/12	N. N. FRANCIS	Research whether [REDACTED] [REDACTED] [REDACTED] (2.4); research whether [REDACTED] [REDACTED] (1.2); research and drafting memo regarding [REDACTED] [REDACTED] (7.8).	11.40 hrs.
11/18/12	G. DiBERNARDI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.10 hrs.
11/18/12	Z. LEVIN	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	6.10 hrs.
11/18/12	C. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.70 hrs.
11/18/12	N. BRICK	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	6.80 hrs.
11/18/12	J. APFEL	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] [REDACTED]	10.10 hrs.
11/18/12	R. SANTANGELO	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.90 hrs.
11/18/12	A. SEBRING	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (6.1)	6.10 hrs.

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11/18/12	M. GRAZZINI	Review interview summaries and updated team narratives in connection with second tier review of transaction documents [REDACTED]	3.20 hrs.
11/18/12	G. COLLIER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	0.50 hrs.
11/18/12	J. PAPPAS	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	6.10 hrs.
11/18/12	J. SELIGMAN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	10.20 hrs.
11/18/12	P. KAMINSKI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.20 hrs.
11/18/12	M. DISTEFANO	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (3.4); First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (.9).	4.30 hrs.
11/18/12	M. B. SZYMANSKI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	3.20 hrs.
11/18/12	P. ASNANI	Second tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation [REDACTED].	1.50 hrs.

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11/18/12	K. CERVON	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.20 hrs.
11/18/12	S. B. MILLER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	4.10 hrs.
11/18/12	E. M. MILLER	Review emails and letters from producing parties regarding document productions (0.5) Review documents in Relativity regarding document productions (0.9) Review and exchange emails with M Ashley and debtors' counsel regarding production of [REDACTED] documents (0.4) Update document production log (0.8) Draft and send email to R Schwinger and T McCormack regarding document review/progress (0.4) Draft and send email to Mesirow regarding same (0.3) Prepare materials for first tier document reviewers training meeting (0.8)	4.10 hrs.
11/18/12	R. BALL	Reviewed revised [REDACTED] narrative (.6).	0.60 hrs.
11/18/12	T. J. MCCORMACK	E-mails with R. Schwinger and B. Miller re: document production/review processes and scheduling for ongoing productions (0.6).	0.60 hrs.
11/19/12	T. J. MCCORMACK	E-mails with [REDACTED] re: priv. log issues (0.5); confer D. LeMay and M. Ashley re: same/options (0.4); e-mails with B. Miller on ongoing document productions and pace of document review/analysis (0.7); follow-up conference with R. Schwinger re: same (0.6).	2.20 hrs.
11/19/12	S. ST. DENIS	Review privilege logs [REDACTED] (2.8).	2.80 hrs.

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11/19/12	R. M. LEDER	Review C&P draft Report (.8); review [REDACTED] and other materials focusing on [REDACTED] (1.2); review [REDACTED] with a view toward identifying [REDACTED] (1.3); conference with B.Betheil re [REDACTED] (1.1).	4.40 hrs.
11/19/12	R. A. SCHWINGER	Analyze latest charts of reviewer productivity statistics (0.5); Prepare for presentation at document reviewer meeting re productivity expectations (0.3); Attend document reviewer meeting to address current status of document production (0.8); Review production letters for latest productions (0.2); E-mail to internal team re volume of latest [REDACTED] production (0.2); E-mails with E.Miller and L.Moloney re document review productivity and statistics (0.6); Review updated chart of document production/review status (0.4); TC with T. McCormack re document production and review status (0.6); E-mails with L.Moloney re [REDACTED] in productions on Depository (0.4); Review amended [REDACTED] privilege log and [REDACTED] (0.4); review emails re [REDACTED] and related issues (0.4).	4.80 hrs.
11/19/12	R. BALL	Reviewed revised [REDACTED] narrative, outline of arguments (.8).	0.80 hrs.
11/19/12	M. BALDWIN	Continue drafting [REDACTED] transaction narrative.	1.10 hrs.
11/19/12	H. SEIFE	Review email regarding [REDACTED] document production.	0.30 hrs.
11/19/12	E. M. MILLER	Review and exchange emails with document reviewers regarding tagging questions and hot documents (0.8) Review and exchange emails with L Moloney and	4.00 hrs.

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R Schwinger regarding document production and review (0.8)
Exchange emails with C Child regarding same (0.4) Emails with T.McCormack regarding status of production and review (0.6) Draft and send email to document review team regarding document review (0.3) Phone call with M Ashley and C Child regarding discovery and document production (0.5) Review correspondence from debtors regarding document production (0.6)

11/19/12	C. L. RIVERA	Review correspondence from M. Distefano re: [REDACTED] documents produced [REDACTED] (0.3); review correspondence from M. Roitman with [REDACTED] (0.2); review case activity [REDACTED] (0.3).	0.80 hrs.
11/19/12	L. BERTHELOT	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	7.10 hrs.
11/19/12	G. GODWIN	Review and preparation of ResCap [REDACTED] materials for attorney review.	0.40 hrs.
11/19/12	S. B. MILLER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	9.30 hrs.
11/19/12	K. CERVON	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	7.20 hrs.
11/19/12	W. A. GREASON	Review and analysis of documents and preparation of related transaction summaries (1.6).	1.60 hrs.
11/19/12	C. CHILD	Conference with Marc Ashley and Beth Miller re coordination of document discovery as it relates to witnesses and review.	0.60 hrs.

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11/19/12	M. D. ASHLEY	Conference with B.Miller and C.Child regarding documents for upcoming interviews (.6); conference with T.McCormack regarding privilege log issues (.3).	0.90 hrs.
11/19/12	A. PRICE	Review and analysis of documents and preparation of related transaction summaries.	4.80 hrs.
11/19/12	M. B. SZYMANSKI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (3.3). First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (6.1).	9.40 hrs.
11/19/12	R. J. GAYDA	Second tier review of documents produced in connection with investigation of [REDACTED] (4.6); review and revise narratives re same (3.7).	8.30 hrs.
11/19/12	M. DISTEFANO	Confer with M. Roitman re document review update (.3).	0.30 hrs.
11/19/12	P. KAMINSKI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (.7)	0.70 hrs.
11/19/12	P. KAMINSKI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (8.6)	8.60 hrs.
11/19/12	J. MANEKIN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.40 hrs.
11/19/12	J. PAPPAS	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.2).	1.20 hrs.

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11/19/12	M. GRAZZINI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.90 hrs.
11/19/12	M. GRAZZINI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (4.3); emails with E.Miller regarding document review issues (.3).	4.60 hrs.
11/19/12	A. SEBRING	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (2.8)	2.80 hrs.
11/19/12	B. BETHEIL	Discuss w/ R. Leder re: [REDACTED] and arranging call w/ [REDACTED] (1.2).	1.20 hrs.
11/19/12	R. SANTANGELO	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.80 hrs.
11/19/12	J. APFEL	Conducted first tier review of documents produced in connection with ResCap Court Order Approving Scope of Examiner Investigation (3.9); prepared instructive summary for first tier document review re [REDACTED] information (0.5); conducted Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (4.6).	9.00 hrs.
11/19/12	N. BRICK	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	6.20 hrs.
11/19/12	C. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.90 hrs.

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11/19/12	M. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.40 hrs.
11/19/12	Z. LEVIN	Second tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	1.20 hrs.
11/19/12	G. DiBERNARDI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	6.90 hrs.
11/19/12	J. DOBTSIS	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.90 hrs.
11/19/12	N. N. FRANCIS	Continue research and drafting memo regarding whether [REDACTED] [REDACTED] [REDACTED] (4.8); draft section of memorandum regarding [REDACTED] [REDACTED] (2.5).	7.30 hrs.
11/19/12	D. SANDERS	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.80 hrs.
11/19/12	J. MASSENGALE	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	5.30 hrs.
11/19/12	J. LIN	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (3.2).	3.20 hrs.

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11/19/12	J. M. MIGDAL	Review and analysis of documents in connection with the preparation of related transaction narratives (5.8).	5.80 hrs.
11/19/12	J. LOPEZ	Review and update weekly document reviewer status chart (2.4)	2.40 hrs.
11/19/12	L. F. MOLONEY	Prepare new productions provided via ftp from debtors (1.2); review for correct volumes and sending to CDS for loading in Relativity database (.9); Correspondence with case teams re reviewer statistics (.3); correspondence with CDS re adding new users and preparing groups of pdf materials requested by interviewer prep teams (1.1); Correspondence with E.Miller and R.Schwinger regarding production statistics (.6); Updating spreadsheets with production statistics and document totals (.7).	4.80 hrs.
11/19/12	M. S. TOWERS	Review and analysis of [REDACTED] documents	1.70 hrs.
11/19/12	A. ALKARIMI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	4.40 hrs.
11/19/12	K. McSWEENEY	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	1.80 hrs.
11/19/12	E. DAUCHER	Review and analysis of documents in connection with [REDACTED]	4.20 hrs.
11/19/12	N. CRANE	First tier review of documents produced in connection with Court Order appointing Scope of Examiner Investigation.	8.90 hrs.

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11/19/12	A. DONAT	First tier review of documents produced in accordance with Court order approving scope of Examiner investigation.	2.80 hrs.
11/19/12	M. AZZI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	3.60 hrs.
11/19/12	B. DYE	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	5.20 hrs.
11/20/12	B. DYE	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (1.4); First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (1.7)	3.10 hrs.
11/20/12	M. AZZI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	8.40 hrs.
11/20/12	R. M. KIRBY	Reviewing privilege logs produced to the Examiner by [REDACTED] as per R. Schwinger (5.2); Reviewing privilege logs produced to the Examiner by [REDACTED] as per R. Schwinger (3.2).	8.40 hrs.
11/20/12	M. ROITMAN	Call with Mesirow and M. Towers re: [REDACTED] in connection with [REDACTED] (0.2); Correspond with M. Ashley re: [REDACTED] (0.4); Confer (0.3) and correspond (0.4) with C. Rivera and T. Zink re: [REDACTED] term sheet.	1.30 hrs.

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11/20/12	A. DONAT	First tier review of documents produced in accordance with Court order approving scope of Examiner investigation.	6.60 hrs.
11/20/12	N. CRANE	First tier review of documents produced in connection with Court Order appointing Scope of Examiner Investigation.	3.80 hrs.
11/20/12	A. VOELKER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation. (2.1)	2.10 hrs.
11/20/12	A. FORSYTHE	Reviewed case background and document review materials circulated by E. Miller and team members in preparation for document review (0.8).	0.80 hrs.
11/20/12	E. DAUCHER	Review and analysis of documents in connection with [REDACTED]	5.10 hrs.
11/20/12	A. ALKARIMI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	3.60 hrs.
11/20/12	M. S. TOWERS	Review and analysis of [REDACTED] documents (3.9); confer with Mesirov and M.Roitman re: [REDACTED] issues (0.3).	4.20 hrs.
11/20/12	L. F. MOLONEY	Correspondence with case teams (.5) and CDS (.6) re. compiling and preparing groups of pdf materials requested by interviewer prep teams; Worked with Relativity database, running requested searches (1.6) and locating and creating pdf's of documents (.9) and updating reviewer batches (.8).	4.40 hrs.

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11/20/12	A. M. BARTELL	Review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	0.30 hrs.
11/20/12	J. LOPEZ	Review and update weekly document reviewer status chart (1.7)	1.70 hrs.
11/20/12	J. M. MIGDAL	Review and revise transaction summaries (1.7); review and analysis of documents in connection with the preparation of related transaction narratives (3.6).	5.30 hrs.
11/20/12	J. LIN	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (7.9).	7.90 hrs.
11/20/12	M. PUSATERI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	7.10 hrs.
11/20/12	J. MASSENGALE	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.80 hrs.
11/20/12	D. SANDERS	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.90 hrs.
11/20/12	N. N. FRANCIS	Continue drafting section of memorandum regarding [REDACTED] [REDACTED] [REDACTED] (2.7); revise section of memorandum regarding [REDACTED] [REDACTED] (3.4).	6.10 hrs.

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11/20/12	J. DOBTSIS	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.10 hrs.
11/20/12	G. DiBERNARDI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	5.50 hrs.
11/20/12	M. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	6.90 hrs.
11/20/12	C. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.80 hrs.
11/20/12	N. BRICK	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (3.4); second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (4.4).	7.80 hrs.
11/20/12	J. APFEL	Conducted first tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (3.1); Conducted second tier review of transaction documents in connection with ResCap Court Order Approving Scope of Examiner Investigation [REDACTED] [REDACTED] (1.2); Second tier review of transaction documents in connection with ResCap Court Order Approving Scope of Examiner Investigation [REDACTED] [REDACTED] (4.3)	8.60 hrs.

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11/20/12	R. SANTANGELO	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	4.60 hrs.
11/20/12	B. BETHEIL	Emails w/ E. Miller, M. Towers re: arranging call w/ [REDACTED] (0.5); Review documents re: [REDACTED] (0.9); discuss same w/R.Leder (0.3).	1.70 hrs.
11/20/12	A. SEBRING	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (2.9); first tier review of documents in connection with Court Order Approving Scope of Examiner Investigation (2.2).	5.10 hrs.
11/20/12	M. GRAZZINI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	3.30 hrs.
11/20/12	M. GRAZZINI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (2.4); emails with E.Miller and M.Cohen re same (.2).	2.60 hrs.
11/20/12	J. PAPPAS	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	3.90 hrs.
11/20/12	C. MILLER	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	3.10 hrs.
11/20/12	P. KAMINSKI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (6.2)	6.20 hrs.

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11/20/12	P. KAMINSKI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	0.80 hrs.
11/20/12	M. DISTEFANO	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (1.4); First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (1.2).	2.60 hrs.
11/20/12	R. J. GAYDA	Second tier review of documents produced in connection with investigation of [REDACTED] (3.4); review and revise narrative re same (1.8).	5.20 hrs.
11/20/12	M. B. SZYMANSKI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (7.4). Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (1.8).	9.20 hrs.
11/20/12	A. PRICE	Review and analysis of documents and preparation of related transaction summaries.	6.40 hrs.
11/20/12	P. ASNANI	Review of [REDACTED] cases in which [REDACTED]	1.10 hrs.
11/20/12	J. SELIGMAN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	10.20 hrs.
11/20/12	W. A. GREASON	Review and analysis of documents and preparation of related transaction summaries (1.1).	1.10 hrs.
11/20/12	K. CERVON	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.20 hrs.

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11/20/12	S. B. MILLER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	4.10 hrs.
11/20/12	G. GODWIN	Review and preparation of [REDACTED] materials for attorney review.	4.40 hrs.
11/20/12	L. BERTHELOT	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	12.10 hrs.
11/20/12	C. L. RIVERA	Reviewing [REDACTED] in connection with drafting [REDACTED] legal analysis (1.6); confer with M. Roitman re: review of same in drafting narrative (0.3).	1.90 hrs.
11/20/12	L. MENDOZA	Review new documents and update shared drive with new documents.	3.40 hrs.
11/20/12	E. M. MILLER	Review and exchange emails with document reviewers regarding document review and hot documents (0.4) Follow-up phone calls with document reviewers regarding same (0.5) Review and exchange emails with B.Betheil regarding [REDACTED] documents (0.4) Review and exchange emails with L Moloney and R Schwinger regarding document reviewer status (0.5) Review and exchange emails with B Dye and M Towers regarding document review questions (0.3)	2.10 hrs.
11/20/12	S. J. KIM	Review revised transaction list and [REDACTED] memo in preparation for document review.	0.60 hrs.
11/20/12	M. BALDWIN	Review and analyze documents and continue drafting narrative summary (4.2); t/c Mesirow re same (.3).	4.50 hrs.

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11/20/12	N. T. ZINK	Review [REDACTED] [REDACTED] for facts relevant to Examiner's Investigation and Report (1.8).	1.80 hrs.
11/20/12	R. A. SCHWINGER	Individual meetings with document reviewers re productivity requirements (.9); Analyzing latest charts of reviewer productivity statistics (0.8); Meeting with T. McCormack re reviewer productivity issues and current volume of documents (0.4); E-mails with E. Miller and L. Moloney re reviewer productivity statistics (0.4); E-mail to S. Rivera re current expected completion targets for document production by party (0.8); Detailed review of revised N. Francis memo on [REDACTED] [REDACTED] (1.1); E-mails with C. Child re status of remainder of [REDACTED] production (0.3); Review [REDACTED] latest privilege log installment (0.2); E-mails with R. Kirby, S. St. Denis re status of review to date of privilege log installments (0.3).	5.20 hrs.
11/20/12	R. M. LEDER	TC Bethell re further [REDACTED] [REDACTED] information required.	0.30 hrs.
11/20/12	R. BALL	Reviewed [REDACTED] materials (.9).	0.90 hrs.
11/20/12	S. ST. DENIS	Review privilege log (.50).	0.50 hrs.
11/20/12	S. BERSON	Met with P. Kaminski re: [REDACTED] [REDACTED] (0.2); spoke with V. Dunn re status of narrative (0.4).	0.60 hrs.
11/20/12	T. J. MCCORMACK	Review options on priv. log dispute with [REDACTED] (0.4); e-mails with D. LeMay re: same (0.2); review progress on document review/analysis and upcoming review tasks (0.9); confer with R. Schwinger re: same (0.4).	1.90 hrs.

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11/21/12	T. J. MCCORMACK	Analysis on proposed priv. log resolution with [REDACTED] (0.6); conf. with R.Schwinger re same (0.2); e-mails with M.Roitman re same (0.3); e-mail to [REDACTED] re: privilege log issues (0.8); review staffing/scheduling for document review (0.4).	2.30 hrs.
11/21/12	S. BERSON	Review and analysis of documents and preparation of related transaction summaries.	2.10 hrs.
11/21/12	R. BALL	Emails with M. Baldwin, C. Rivera re [REDACTED] narratives, analysis (.2).	0.20 hrs.
11/21/12	R. M. LEDER	Review materials re [REDACTED] (.5); TC Blake Bethell re gathering information from [REDACTED] (.2).	0.70 hrs.
11/21/12	R. A. SCHWINGER	Review chart of latest document production/review statistics by party (0.4); Emails with E.Miller re same (0.2); TC with C. Child re issues as to [REDACTED] document production (0.3); Review [REDACTED] letter responding to C. Child re Debtor document production issues (0.3); E-mails to C. Child re points for response to [REDACTED] letter (0.3); E-mails with E.Miller re review of certain [REDACTED] documents (0.3); Reviewing comments from R. Kirby, S. St. Denis re [REDACTED] privilege log installments received to date (0.4); E-mail to [REDACTED] re [REDACTED] issues as to [REDACTED] privilege log installments received to date (0.5); E-mails to C. Child, L. Moloney re documents designated as Highly Confidential by [REDACTED] [REDACTED] (0.5); Review e-mails re understandings with [REDACTED] as to [REDACTED] privilege logs (0.3); TC with T.McCormack re: same (0.2).	3.70 hrs.

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11/21/12	N. T. ZINK	Review [REDACTED] for facts relevant to Examiner's Investigation and Report (4.4).	4.40 hrs.
11/21/12	M. BALDWIN	Review and analyze [REDACTED] documents (.6); emails with R.Ball and team re same (.2).	0.80 hrs.
11/21/12	E. M. MILLER	Review and exchange emails with R Schwinger, C Child and M Ashley regarding document production and document review status (0.3) Phone call with document reviewer regarding review questions (0.3) Review and exchange emails with L Moloney and R Schwinger regarding [REDACTED] documents in document depository (0.4).	1.00 hrs.
11/21/12	C. L. RIVERA	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (1.9); call with M. Szymanski re: same (0.1); email with team re: [REDACTED] narrative (0.1).	2.10 hrs.
11/21/12	L. BERTHELOT	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	11.10 hrs.
11/21/12	S. B. MILLER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.10 hrs.
11/21/12	J. SELIGMAN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.50 hrs.
11/21/12	P. ASNANI	Conducted Relativity document search and updated [REDACTED] chart.	1.00 hrs.
11/21/12	P. ASNANI	Second Tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	1.90 hrs.

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11/21/12	A. PRICE	Review and analysis of documents and preparation of related transaction summaries.	6.90 hrs.
11/21/12	M. B. SZYMANSKI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (2.1). Review and analysis of documents and preparation of related transaction summaries (4.3). Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (1.2).	7.60 hrs.
11/21/12	R. J. GAYDA	Second tier review of documents produced in connection with investigation of [REDACTED] (3.1); review and revise narratives re same (.7).	3.80 hrs.
11/21/12	M. DISTEFANO	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (1.7); First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (1.2).	2.90 hrs.
11/21/12	J. PAPPAS	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	8.90 hrs.
11/21/12	G. COLLIER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	4.80 hrs.
11/21/12	P. DORIME	Review investigation background materials in preparation for document review (1.8); first tier review of documents produced in accordance with Court order approving scope of Examiner investigation (1.6).	3.40 hrs.

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11/21/12	M. GRAZZINI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.20 hrs.
11/21/12	M. GRAZZINI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (.5); phone call with A.Price re transaction documents (.2); meeting with B.Betheil regarding review of [REDACTED] documents (.1); draft and e-mail [REDACTED] transaction team regarding upcoming interview (.4).	1.20 hrs.
11/21/12	A. SEBRING	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (2.6).	2.60 hrs.
11/21/12	B. BETHEIL	Discuss w/ R. Leder re: arranging call w/ [REDACTED] (0.2); email with [REDACTED] re: same (0.1).	0.30 hrs.
11/21/12	R. SANTANGELO	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	0.40 hrs.
11/21/12	J. APFEL	Conducted first tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (5.9); conducted Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (1.8).	7.70 hrs.
11/21/12	N. BRICK	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	4.20 hrs.

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11/21/12	C. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.80 hrs.
11/21/12	M. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	6.90 hrs.
11/21/12	G. DiBERNARDI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	4.10 hrs.
11/21/12	M. FRADMAN	Review and post certain documets to shared drive per A.Voelker.	0.70 hrs.
11/21/12	J. MASSENGALE	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.20 hrs.
11/21/12	J. LIN	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (6.2).	6.20 hrs.
11/21/12	J. M. MIGDAL	Review and revise transaction summaries (1.5); review and analysis of documents in connection with the preparation of related transaction narratives (3.2).	4.70 hrs.
11/21/12	A. M. BARTELL	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.40 hrs.
11/21/12	L. F. MOLONEY	Worked in Relativity database searching documents and preparing pdf materials for transaction teams (1.6); updating batches for document reviewers (.8); Updating Firmex site with new productions and tested functionality (1.1); Review Relativity to obtain list of missing productions (.7).	4.20 hrs.

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11/21/12	M. S. TOWERS	Review and analysis of [REDACTED] [REDACTED] documents	2.20 hrs.
11/21/12	A. ALKARIMI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	4.60 hrs.
11/21/12	A. VOELKER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation. (3.9).	3.90 hrs.
11/21/12	N. CRANE	First tier review of documents produced in connection with Court Order appointing Scope of Examiner Investigation.	4.70 hrs.
11/21/12	E. DAUCHER	Review and analysis of documents in connection with [REDACTED] [REDACTED]	4.40 hrs.
11/21/12	A. DONAT	Review of documents produced in accordance with Court order approving scope of Examiner investigation.	5.10 hrs.
11/21/12	M. AZZI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	9.40 hrs.
11/21/12	M. ROITMAN	Confer (.4) and correspond (.5) with T. McCormack re: logs of privileged communications in connection with [REDACTED] [REDACTED]	0.90 hrs.
11/21/12	B. DYE	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	2.10 hrs.
11/22/12	M. AZZI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	7.40 hrs.

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11/22/12	A. DONAT	First tier review of documents produced in accordance with Court order approving scope of Examiner investigation.	4.60 hrs.
11/22/12	N. CRANE	First tier review of documents produced in connection with Court Order appointing Scope of Examiner Investigation.	5.60 hrs.
11/22/12	A. M. BARTELL	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.80 hrs.
11/22/12	M. PUSATERI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.8)	1.80 hrs.
11/22/12	D. SANDERS	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.10 hrs.
11/22/12	N. N. FRANCIS	Review background materials regarding relevant transactions in connection with document review (2.8); review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (4.1).	6.90 hrs.
11/22/12	M. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.10 hrs.
11/22/12	R. SANTANGELO	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	8.60 hrs.
11/22/12	A. SEBRING	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (7.1).	7.10 hrs.

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11/22/12	J. PAPPAS	Review of documents produced in connection with Examiner investigation in accordance with Court Order approving Scope of Investigation.	6.70 hrs.
11/22/12	J. SELIGMAN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.20 hrs.
11/22/12	S. B. MILLER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.80 hrs.
11/22/12	L. BERTHELOT	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	10.30 hrs.
11/22/12	E. M. MILLER	Second tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (3.7)	3.70 hrs.
11/23/12	L. BERTHELOT	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	9.60 hrs.
11/23/12	S. B. MILLER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.60 hrs.
11/23/12	M. BALDWIN	Review interview transcripts in connection with narrative preparation (1.5); emails with team re narrative status (.3).	1.80 hrs.
11/23/12	P. ASNANI	Second tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	10.10 hrs.

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11/23/12	J. PAPPAS	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	3.10 hrs.
11/23/12	G. COLLIER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.60 hrs.
11/23/12	P. KAMINSKI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (2.2)	2.20 hrs.
11/23/12	A. SEBRING	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (4.7)	4.70 hrs.
11/23/12	M. GRAZZINI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	0.30 hrs.
11/23/12	R. SANTANGELO	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.10 hrs.
11/23/12	J. APFEL	Conducted first tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.40 hrs.
11/23/12	M. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.40 hrs.
11/23/12	C. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.80 hrs.
11/23/12	D. SANDERS	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.70 hrs.

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11/23/12	M. PUSATERI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.6)	1.60 hrs.
11/23/12	A. M. BARTELL	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	7.60 hrs.
11/23/12	A. DONAT	First tier review of documents produced in accordance with Court order approving scope of Examiner investigation.	7.40 hrs.
11/23/12	M. AZZI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	7.10 hrs.
11/23/12	B. DYE	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	4.10 hrs.
11/24/12	M. AZZI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	6.40 hrs.
11/24/12	J. M. MIGDAL	Review and analysis of documents in connection with the preparation of related [REDACTED] transaction summaries.	7.60 hrs.
11/24/12	J. LIN	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (3.2).	3.20 hrs.
11/24/12	M. PUSATERI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (2.1).	2.10 hrs.

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11/24/12	N. N. FRANCIS	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (8.4).	8.40 hrs.
11/24/12	C. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	0.90 hrs.
11/24/12	M. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	4.40 hrs.
11/24/12	J. APFEL	Conducted first tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.90 hrs.
11/24/12	M. GRAZZINI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.10 hrs.
11/24/12	A. SEBRING	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (4.9); first tier review of documents in connection with Court Order Approving Scope of Examiner Investigation (1.2).	6.10 hrs.
11/24/12	J. MANEKIN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.20 hrs.
11/24/12	G. COLLIER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.60 hrs.
11/24/12	J. SELIGMAN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.50 hrs.

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11/24/12	S. B. MILLER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	5.20 hrs.
11/24/12	M.M. GLOVER	Review and analysis of [REDACTED] documents.	4.30 hrs.
11/24/12	L. BERTHELOT	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.10 hrs.
11/24/12	C. L. RIVERA	Second tier review of printed transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	2.40 hrs.
11/24/12	E. M. MILLER	Review and exchange emails with C Child regarding search dates [REDACTED] custodians (0.3) Review [REDACTED] deposition summary regarding same (0.2) Review and exchange emails with document reviewers and team regarding hot document (0.4) Second tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.7)	2.60 hrs.
11/25/12	E. M. MILLER	Review status of new document productions (0.3) Revise document production list (0.3)	0.60 hrs.
11/25/12	C. L. RIVERA	Reviewing interview transcripts for inserts into narratives and legal analysis [REDACTED]	4.90 hrs.
11/25/12	L. BERTHELOT	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.30 hrs.

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11/25/12	M.M. GLOVER	Review and analysis related to [REDACTED] documents.	6.40 hrs.
11/25/12	S. B. MILLER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	4.80 hrs.
11/25/12	M. BALDWIN	Review and analyze documents and preparation of related transaction summaries (1.7). Review interview transcripts in connection with narrative preparation (1.8).	3.50 hrs.
11/25/12	J. SELIGMAN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	6.80 hrs.
11/25/12	M. B. SZYMANSKI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	5.20 hrs.
11/25/12	G. COLLIER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.10 hrs.
11/25/12	A. SEBRING	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (4.4); first tier review of documents in connection with Court Order Approving Scope of Examiner Investigation (0.9).	5.30 hrs.
11/25/12	M. GRAZZINI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.40 hrs.
11/25/12	J. APFEL	Conducted first tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.80 hrs.

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11/25/12	M. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.60 hrs.
11/25/12	G. DiBERNARDI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	4.40 hrs.
11/25/12	C. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.30 hrs.
11/25/12	D. SANDERS	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.10 hrs.
11/25/12	M. PUSATERI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (.8).	0.80 hrs.
11/25/12	J. LIN	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (3.2).	3.20 hrs.
11/25/12	J. M. MIGDAL	Review and analysis of documents in connection with the preparation of related transaction summaries.	6.70 hrs.
11/25/12	M. AZZI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	7.60 hrs.
11/25/12	A. DONAT	Review of documents produced in connection with court order approving scope of Examiner investigation.	3.10 hrs.

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11/25/12	A. ALKARIMI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	6.60 hrs.
11/26/12	A. ALKARIMI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	4.50 hrs.
11/26/12	M. S. TOWERS	Review and analysis of [REDACTED] documents	2.10 hrs.
11/26/12	N. CRANE	First tier review of documents produced in connection with Court Order appointing Scope of Examiner Investigation.	8.70 hrs.
11/26/12	E. DAUCHER	Review and analysis of documents in connection with investigation of [REDACTED]	3.90 hrs.
11/26/12	A. VOELKER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (2.4).	2.40 hrs.
11/26/12	A. DONAT	First tier review of documents produced in connection with Court order approving scope of Examiner investigation.	1.70 hrs.
11/26/12	M. AZZI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	2.10 hrs.
11/26/12	M. ROITMAN	Review and analysis of documents in preparation of related transaction summaries [REDACTED] (1.3).	1.30 hrs.
11/26/12	B. DYE	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (1.2); Second tier review of transaction documents in connection with Court Order	5.40 hrs.

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Approving Scope of Examiner
Investigation [REDACTED] (4.2)

11/26/12	J. M. MIGDAL	Review and analysis of documents in connection with the preparation of related [REDACTED] transaction narratives (7.4); review and analyze comments to transaction summary (1.4).	8.80 hrs.
11/26/12	J. LOPEZ	Review and update weekly document reviewer status chart (2.1)	2.10 hrs.
11/26/12	T. P. CASTELL	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	3.90 hrs.
11/26/12	L. F. MOLONEY	Confer with E.Miller regarding training of new document reviewers (.6); Review and update batch logs and spreadsheets summarizing productions and reviewer progress (1.7).	2.30 hrs.
11/26/12	M. RESTON	Phone conversation with Beth Miller in NY office regarding document review parameters and Relativity coding procedures (.7) review of court papers and background documents in order to better familiarize myself with details of the matter in preparation for document review (5.2)	5.90 hrs.
11/26/12	J. LIN	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (2.7).	2.70 hrs.
11/26/12	M. PUSATERI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.8).	1.80 hrs.

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11/26/12	J. MASSENGALE	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	3.90 hrs.
11/26/12	N. N. FRANCIS	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (.8).	0.80 hrs.
11/26/12	C. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.30 hrs.
11/26/12	G. DiBERNARDI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.10 hrs.
11/26/12	M. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	5.60 hrs.
11/26/12	R. SANTANGELO	Meeting w/ Bob Schwinger re: first tier document review planning and coordination (.6). First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (.7).	1.30 hrs.
11/26/12	J. APFEL	Conducted first tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.30 hrs.
11/26/12	N. BRICK	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (3.7); first tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (7.6).	11.30 hrs.

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11/26/12	M. GRAZZINI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.20 hrs.
11/26/12	M. GRAZZINI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	3.30 hrs.
11/26/12	A. SEBRING	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (1.6); first tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation (3.9).	5.50 hrs.
11/26/12	P. DORIME	First tier review of documents in accordance with Court order approving scope of Examiner investigation.	7.60 hrs.
11/26/12	J. PAPPAS	First tier review of documents produced in connection with Examiner Investigation in accordance with Court Order Approving Scope of Investigation.	3.10 hrs.
11/26/12	C. MILLER	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	2.30 hrs.
11/26/12	P. KAMINSKI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (1.7) and Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (2.3).	4.00 hrs.
11/26/12	M. B. SZYMANSKI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (7.2).	7.20 hrs.

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11/26/12	R. J. GAYDA	Second tier review of documents produced in connection with investigation of [REDACTED]	9.10 hrs.
11/26/12	M. DISTEFANO	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (1.3).	1.30 hrs.
11/26/12	J. SELIGMAN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	5.80 hrs.
11/26/12	A. PRICE	Review and analysis of documents and preparation of related transaction summaries [REDACTED]	7.20 hrs.
11/26/12	M. BALDWIN	Analyze selected second tier [REDACTED] documents and incorporate into transaction narrative (2.4); e-mail correspondence w/team re narrative (.4).	2.80 hrs.
11/26/12	N. T. ZINK	Review [REDACTED] for facts relevant to Examiner's Report (.8); review [REDACTED] for same (1.2).	2.00 hrs.
11/26/12	R. A. SCHWINGER	Analyzing latest and past reviewer productivity charts (0.6); various conferences with first-tier reviewers re productivity and schedule issues (1.3); E-mails with various first-tier reviewers re productivity and schedule issues (.5); TC with L. Moloney re status/issues re new first-tier document reviewers (0.2); Meetings with R. Santangelo, M. Samalin re procedures for training, preparing new first-level document review attorneys (0.8); TC with C. Child re latest updates on document production issues for next professionals' conference call and re latest issues as to [REDACTED] (0.4);	5.10 hrs.

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E-mail to [REDACTED] re
[REDACTED] privilege log issues (0.5);
Update chart of latest document
production/review statistics by
party (0.4). Review [REDACTED] document
on [REDACTED]
[REDACTED] (0.2); E-mail to
[REDACTED] team re
[REDACTED] document on [REDACTED]
[REDACTED] (0.2).

11/26/12	R. M. LEDER	Review [REDACTED] information (.9); emails with [REDACTED] (.2); and email to Beth Miller on status of request to [REDACTED] (.2).	1.30 hrs.
11/26/12	R. BALL	Emails w/K. Mathieu re [REDACTED] requests (.2); reviewed draft [REDACTED] narrative (1.4).	1.60 hrs.
11/26/12	S. ST. DENIS	Continue review of privilege logs (2.1).	2.10 hrs.
11/26/12	S. BERSON	Review and analysis of documents and preparation of related [REDACTED] transaction summaries.	2.30 hrs.
11/26/12	S. R. RIVERA	Review and analysis of key second tier [REDACTED] Transaction docs (1.1); correspondence w/working group re: same (.3).	1.40 hrs.
11/26/12	T. J. MCCORMACK	Review statistics on document review/progress (0.3); confer R. Schwinger re: same (0.2); review staffing issues re first tier document review (0.4); review draft subpoenas to [REDACTED] [REDACTED] (0.7).	1.60 hrs.
11/26/12	S. B. MILLER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	9.80 hrs.
11/26/12	W. A. GREASON	Review and analysis of documents and preparation of related transactions summaries [REDACTED] [REDACTED] (.7).	0.70 hrs.

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11/26/12	M.M. GLOVER	Review and analysis of documentation related to [REDACTED]	10.30 hrs.
11/26/12	K. CERVON	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	7.30 hrs.
11/26/12	L. BERTHELOT	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	10.80 hrs.
11/26/12	S. J. KIM	Review investigation background materials in connection with Examiner investigation in preparation for document review (1.4); review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (2.7).	4.10 hrs.
11/26/12	E. M. MILLER	Phone call with K Smith regarding re new document reviewer (0.2) Review and exchange emails with document reviewers regarding questions regarding document review (0.5) Review and exchange emails with R Schwinger and document reviewers regarding document review status (0.4) Phone call with new document reviewer regarding document review (0.5) Follow-up emails with new document reviewer regarding document review issues (0.3) Review and exchange emails with transaction team and M Ashley regarding [REDACTED] document requests (0.3) Review email from R Leder re [REDACTED] issue (0.2) Draft and send email to L Moloney regarding new document reviewers (0.2) Revise list regarding same (0.2) Phone call with L Moloney regarding preparing new contract attorneys for document review (0.4)	3.20 hrs.

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11/27/12	E. M. MILLER	Draft and send email to new document reviewer regarding document review (0.3) Draft and send email to [REDACTED] regarding document requests (0.3) Phone call with Mesirow regarding document review (0.3) Meeting with new document reviewer regarding document review (0.8).	1.70 hrs.
11/27/12	S. J. KIM	First tier review documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	1.40 hrs.
11/27/12	L. BERTHELOT	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	7.70 hrs.
11/27/12	C. L. RIVERA	Review letter and related document re: [REDACTED] (0.2); correspondence to E. Daucher re: same (0.1).	0.30 hrs.
11/27/12	K. CERVON	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	8.20 hrs.
11/27/12	W. A. GREASON	Review and analysis of documents and preparation of related transaction summaries [REDACTED] (3.3).	3.30 hrs.
11/27/12	A. CORONIOS	Office conference with V Dunn re [REDACTED] submission (0.5); review of submission (1.2)	1.70 hrs.
11/27/12	M.M. GLOVER	Review and analysis of documents re [REDACTED]	10.50 hrs.
11/27/12	G. GODWIN	Review and preparation of [REDACTED] materials for attorney review.	5.60 hrs.

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11/27/12	S. B. MILLER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	9.40 hrs.
11/27/12	V. DUNN	Calls w/Berson and Finnegan re [REDACTED] summaries and related matters (.3); separate meeting w/Coronios re same (.3). Review and analysis of documents and preparation of related [REDACTED] transaction summaries (3.4).	4.00 hrs.
11/27/12	S. R. RIVERA	Reviewed and analyzed expert reports in [REDACTED] (2.2); correspondence w/working group re: same (.6).	2.80 hrs.
11/27/12	S. BERSON	Review and analysis of documents and preparation of related [REDACTED] transaction summaries (2.2); confer with J.Migdal re summaries (.3); confer with V.Dunn re same (.3).	2.80 hrs.
11/27/12	R. BALL	Emails w/F. Mathieu, E. Miller re doc requests re [REDACTED] issues (.1); emails w/M. Baldwin re [REDACTED] narrative (.1); reviewed narrative draft (.3).	0.50 hrs.
11/27/12	R. M. LEDER	Review [REDACTED] information received from Mesirow.	1.10 hrs.
11/27/12	R. A. SCHWINGER	Review, mark up proposed e-mail from C. Child to [REDACTED] re issues as to [REDACTED] privilege log and use of [REDACTED] (0.6); Review e-mails re status update on document requests as to [REDACTED] (0.2); Review, analyze latest chart of first-tier reviewer productivity (0.4); Review open issues noted by R. Kirby, S. St. Denis re privilege logs received to date (0.5); Review chart of document production status by party for open issues (0.3).	2.00 hrs.

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11/27/12	N. T. ZINK	Review [REDACTED] [REDACTED] for facts relevant to Examiner's Investigation and Report (1.6).	1.60 hrs.
11/27/12	M. BALDWIN	Review and analyze selected second tier [REDACTED] documents and prepare transaction narratives.	4.60 hrs.
11/27/12	M. DISTEFANO	Reviewed [REDACTED] documents (.4); calls with A. Sebring re same (.5); First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (2.8).	3.70 hrs.
11/27/12	A. PRICE	Review and analysis of documents and preparation of related transaction summaries [REDACTED] [REDACTED]	7.40 hrs.
11/27/12	J. SELIGMAN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	7.70 hrs.
11/27/12	M. B. SZYMANSKI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	11.30 hrs.
11/27/12	R. J. GAYDA	Second tier review of documents produced in connection with investigation of [REDACTED] [REDACTED] (1.2); review and revise [REDACTED] narrative (3.1).	4.30 hrs.
11/27/12	P. KAMINSKI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (3.2). Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] [REDACTED] (2.8).	6.00 hrs.

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11/27/12	C. MILLER	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	3.70 hrs.
11/27/12	J. PAPPAS	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.50 hrs.
11/27/12	A. SEBRING	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (3.7); calls with M. Distefano in connection with same (.5); first tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (2.2).	6.40 hrs.
11/27/12	R. SANTANGELO	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.60 hrs.
11/27/12	M. GRAZZINI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (2.3); email with [REDACTED] team re documents for upcoming interviews (.4).	2.70 hrs.
11/27/12	M. GRAZZINI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.10 hrs.
11/27/12	N. BRICK	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (5.6); second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (3.1).	8.70 hrs.

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11/27/12	M. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.40 hrs.
11/27/12	G. DiBERNARDI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.90 hrs.
11/27/12	C. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	3.40 hrs.
11/27/12	Z. LEVIN	Second tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation [REDACTED]	4.10 hrs.
11/27/12	N. N. FRANCIS	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	1.70 hrs.
11/27/12	J. MASSENGALE	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	5.40 hrs.
11/27/12	M. PUSATERI	First tier review of documents produced in connection with Examiner investigation in accordance with court order approving scope of investigation (2.2).	2.20 hrs.
11/27/12	M. RESTON	Review of court papers and background documents in order to better familiarize myself with details of the matter in connection with document review (2.8) meeting with Kathryn Cervon to discuss document review and coding (.4); conduct first tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of	6.80 hrs.

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Investigation (3.6)

11/27/12	L. F. MOLONEY	Review and update spreadsheets and reports with document production statistics (.7); Confer with E. Miller re. reviewer progress and new first tier reviewer issues (.4); Correspondence with CDS and case teams to prepare sets of documents for interview preparation (.9).	2.00 hrs.
11/27/12	T. P. CASTELL	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	1.50 hrs.
11/27/12	L. BENABENTOS	Meeting with Beth Miller re introduction to case and document review.	0.90 hrs.
11/27/12	J. M. MIGDAL	Meet with S. Berson discuss [REDACTED] transaction summary comments (.4); revise transaction summaries re certain issues (1.6); prepare detailed issues list (1.7); review and analysis of documents in connection with the preparation of related [REDACTED] transaction narratives (3.1).	6.80 hrs.
11/27/12	B. DYE	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (7.1); First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (2.1).	9.20 hrs.
11/27/12	A. DONAT	First tier review of documents produced in connection with Court order approving scope of Examiner investigation.	1.10 hrs.
11/27/12	A. FORSYTHE	Reviewed background information sent by L. O'Neill regarding transactions at issue for document review.	2.60 hrs.

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11/27/12	E. DAUCHER	Review and analysis of documents in connection with investigation [REDACTED]	3.10 hrs.
11/27/12	N. CRANE	First tier review of documents produced in connection with Court Order appointing Scope of Examiner Investigation.	8.10 hrs.
11/27/12	M. S. TOWERS	Exchanged emails with transaction teams re: status of narratives (.4); discussed transaction narrative with [REDACTED] team (.3); drafted and revised transaction narrative status summary chart (1.5).	2.20 hrs.
11/27/12	A. ALKARIMI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	4.40 hrs.
11/28/12	A. ALKARIMI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	1.60 hrs.
11/28/12	K. MCSWEENEY	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	3.20 hrs.
11/28/12	M. S. TOWERS	Review and analysis of [REDACTED] documents	4.60 hrs.
11/28/12	N. CRANE	First tier review of documents produced in connection with Court Order appointing Scope of Examiner Investigation.	7.90 hrs.
11/28/12	E. DAUCHER	Review and analysis of documents in connection with [REDACTED] [REDACTED]	7.30 hrs.

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11/28/12	A. FORSYTHE	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	2.80 hrs.
11/28/12	A. DONAT	First tier review of documents produced in connection with Court order approving scope of Examiner investigation.	1.20 hrs.
11/28/12	B. DYE	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (1.9); Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (3.9)	5.80 hrs.
11/28/12	M. AZZI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	1.60 hrs.
11/28/12	J. M. MIGDAL	Prepare detailed [REDACTED] issues chart and glossary inserts (1.5); discussion with S. Berson re [REDACTED] issues (.7); review and revise summaries re certain covenants and conditions (3.9); review and analysis of documents in connection with the preparation of related [REDACTED] transaction narratives (2.4).	8.50 hrs.
11/28/12	L. BENABENTOS	Review of first day affidavit and presentations in preparation for document review (2.4). Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (2.8).	5.20 hrs.

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11/28/12	T. P. CASTELL	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	3.10 hrs.
11/28/12	L. F. MOLONEY	Performed searches in Relativity as per team members for certain documents (.6); Confer with CDS re. productions, preparing requested pdf materials and uploading new productions for Relativity database (1.2); Updated document depository (.9).	2.70 hrs.
11/28/12	J. LIN	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.4).	1.40 hrs.
11/28/12	M. PUSATERI	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.8).	1.80 hrs.
11/28/12	J. MASSENGALE	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	5.10 hrs.
11/28/12	Z. LEVIN	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	3.90 hrs.
11/28/12	Z. LEVIN	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	1.40 hrs.
11/28/12	C. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.10 hrs.

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11/28/12	M. COHEN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	2.10 hrs.
11/28/12	N. BRICK	Review and analysis of documents and preparation of related transaction summaries [REDACTED] (8.9); second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (5.8).	14.70 hrs.
11/28/12	J. APFEL	Conducted first tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (4.2); Conducted second tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (1.1).	5.30 hrs.
11/28/12	M. GRAZZINI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	1.70 hrs.
11/28/12	M. GRAZZINI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	4.30 hrs.
11/28/12	R. SANTANGELO	Meeting w/ Bob Schwinger re: planning and coordination for additional first tier document review (0.3); follow-up call w/ Bob Schwinger re: same (0.1).	0.40 hrs.
11/28/12	A. SEBRING	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (6.2); first tier review of documents in connection with Court Order Approving Scope of Examiner Investigation (1.7).	7.90 hrs.

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11/28/12	J. PAPPAS	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	7.30 hrs.
11/28/12	J. MANEKIN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	4.20 hrs.
11/28/12	J. MANEKIN	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	0.60 hrs.
11/28/12	P. KAMINSKI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (2.3), Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (4.7).	7.00 hrs.
11/28/12	C. MILLER	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	1.20 hrs.
11/28/12	R. J. GAYDA	Email correspondence with working group regarding [REDACTED] issues (.4); second tier review of documents produced in connection with investigation [REDACTED] (3.7); review and revise [REDACTED] narrative re same (3.2)	7.30 hrs.
11/28/12	M. B. SZYMANSKI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	11.80 hrs.
11/28/12	M. DISTEFANO	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (2.3).	2.30 hrs.

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11/28/12	Z. MOHIUDDIN	First tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (.6).	0.60 hrs.
11/28/12	J. SELIGMAN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigations.	6.20 hrs.
11/28/12	T. WATSON	Review and analysis of documents and preparation of related [REDACTED] transaction summaries.	1.40 hrs.
11/28/12	A. PRICE	Review and analysis of documents and preparation of related transaction summaries [REDACTED]	7.60 hrs.
11/28/12	P. ASNANI	Reviewed [REDACTED] cases against [REDACTED] and created short summary of status in those cases.	2.60 hrs.
11/28/12	M. BALDWIN	Review and analysis of documents and preparation of related transaction summaries [REDACTED]	5.40 hrs.
11/28/12	N. T. ZINK	Review [REDACTED] for facts relevant to Examiner's Investigation and Report (2.8).	2.80 hrs.
11/28/12	R. M. LEDER	Review notes in preparation for conference call with [REDACTED]	0.90 hrs.
11/28/12	S. BERSON	Review and analysis of documents and preparation of related [REDACTED] transaction summaries.	4.10 hrs.
11/28/12	R. A. SCHWINGER	Review, mark up proposed e-mail from C. Carey to [REDACTED] re issues as to [REDACTED] privilege log (0.6); Review drafts of document requests to [REDACTED] (0.3); TC with C. Child re drafts of document requests to [REDACTED] (0.2); TCs with L. Moloney (0.2), R.	4.80 hrs.

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Santangelo (0.3) and T.McCormack (0.2) re preparation for new first-tier document review (0.7); TC with E.Miller re related document review issues (0.4) Review e-mails re status of [REDACTED] privilege claims as to [REDACTED] [REDACTED] (0.8); review status of document loading onto Document Depository (0.3); E-mails with L.Moloney re getting [REDACTED] documents loaded onto the Document Depository (0.4); E-mail to C. Child re plans for obtaining documents sought by MFC from [REDACTED] (0.2); Review e-mails re contact with [REDACTED] [REDACTED] re feasibility of domain filtering for legal custodians (0.2).

11/28/12	T. J. MCCORMACK	Review project status, incorporation of additional 1st tier of reviewers (0.9); confer with L.Moloney (0.3) and R.Schwinger (0.2) re: same.	1.40 hrs.
11/28/12	S. B. MILLER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	11.30 hrs.
11/28/12	G. GODWIN	Review and preparation of [REDACTED] materials for attorney review.	6.70 hrs.
11/28/12	W. A. GREASON	Review and analysis of documents and preparation of related transaction summaries [REDACTED] (2.1).	2.10 hrs.
11/28/12	K. CERVON	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	6.90 hrs.
11/28/12	C. L. RIVERA	Review and analysis of documents in connection with review of related [REDACTED] transaction summary.	2.70 hrs.

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11/28/12	L. BERTHELOT	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	8.10 hrs.
11/28/12	S. J. KIM	First tier review documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	4.20 hrs.
11/28/12	E. M. MILLER	Phone call with R Schwinger regarding document review and new first tier reviewers (0.5). Review and exchange emails with document reviewers in response to document questions (0.3) Review emails regarding document productions (0.2)	1.00 hrs.
11/29/12	E. M. MILLER	Phone call with L Moloney regarding document production issues (0.3) Attend meeting with R Schwinger, L Moloney, R Santangelo and J Lin regarding first tier document review issues and preparation for new reviewers (0.8) Review background and reviewer's guide for Relativity session with first level reviewers (0.2) Review and exchange emails with transaction team regarding document request (0.3) Draft and send email to Mesirow regarding interview prep and [REDACTED] depositions (0.2) Review and exchange emails regarding privilege assertion by [REDACTED] (0.4)	2.20 hrs.
11/29/12	S. J. KIM	First tier review documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	3.40 hrs.
11/29/12	L. BERTHELOT	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	7.20 hrs.

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11/29/12	C. L. RIVERA	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED].	0.80 hrs.
11/29/12	K. CERVON	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	7.80 hrs.
11/29/12	G. GODWIN	Further review and preparation of [REDACTED] materials for attorney review.	2.90 hrs.
11/29/12	S. B. MILLER	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	10.90 hrs.
11/29/12	T. J. MCCORMACK	E-mails with [REDACTED] re: document production issues (0.2); confer R. Schwinger re: status of document production and upcoming review project (0.3); t/c [REDACTED] on document production issues (0.3); e-mail to Chadbourne team on document production status (0.4); e-mails with R. Schwinger, M. Ashley on document review project, milestones (0.3); review draft subpoenas for [REDACTED] (0.4).	1.90 hrs.
11/29/12	W. A. GREASON	Review and analysis of documents and preparation of related transaction summaries (2.8).	2.80 hrs.
11/29/12	S. ST. DENIS	Continue review of [REDACTED] privilege log (1.4); corresp. w/R. Schwinger re: logging issues (.4).	1.80 hrs.
11/29/12	R. A. SCHWINGER	Review, mark up proposed e-mail from C. Carey to [REDACTED] re issues as to [REDACTED] privilege log (0.4); Prepare subpoena to [REDACTED] (0.4); E-mails seeking comments from MFC and internally on drafts of document requests to [REDACTED] (0.4); E-mails re inquiries re privilege redaction	6.50 hrs.

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on [REDACTED] document (0.4); Review [REDACTED] redaction privilege log for [REDACTED] (0.2); Meeting with M. Ashley re issue of which counsel represents [REDACTED] (0.3); E-mail to [REDACTED] re [REDACTED] privilege log entries involving [REDACTED] (0.6); Review [REDACTED] response to e-mail re issues with Debtors' privilege log (0.4); E-mails to privilege review team (R. Kirby, S. St. Denis) re latest privilege logging issues (0.4); Meeting with L. Moloney, E. Miller, R. Santangelo, J. Lin re preparations for new first-tier reviewers (0.7); Review, mark-up draft of e-mail re summary of [REDACTED] (0.4); E-mail to [REDACTED] team re [REDACTED] privilege claims as to [REDACTED] documents (0.4); E-mails with C.Child re status of domain filtering by [REDACTED] (0.3); Review latest statistics on first-tier reviewer productivity (0.4); E-mails with E.Miller and L.Moloney re productivity of particular first-tier reviewers (0.4); TC with T. McCormack re backloading of [REDACTED] document production from [REDACTED] custodians (0.4).

11/29/12 R. BALL

Conferred w/M. Blackburn re new [REDACTED] documents, search for referenced documents (.2); emails w/M. DiStefano re same (.1); conferred w/M. Baldwin re draft [REDACTED] narrative (.9); email w/E. Miller re interview prep/document review issue (.1).

1.30 hrs.

11/29/12 M. BALDWIN

Continue working on [REDACTED] transaction narratives (3.8); conference with Mr. Ball re narratives (.9); review interview transcripts in connection with narrative preparation (1.3).

6.00 hrs.

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11/29/12	M. BLACKBURN	Meeting with R. Ball re: [REDACTED] transaction documents (.3); emails with M. Distefano re: same (.3).	0.60 hrs.
11/29/12	A. PRICE	Review and analysis of documents and preparation of related transaction summaries [REDACTED].	5.10 hrs.
11/29/12	J. SELIGMAN	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	5.10 hrs.
11/29/12	P. KAMINSKI	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation (1.3), Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED] (3.6).	4.90 hrs.
11/29/12	M. DISTEFANO	Review and analysis of [REDACTED] documents (2.1); call with A. Sebring re same (.3).	2.40 hrs.
11/29/12	M. B. SZYMANSKI	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED]	4.80 hrs.
11/29/12	R. J. GAYDA	Second tier review of documents produced in connection with investigation of [REDACTED]	8.60 hrs.
11/29/12	J. MANEKIN	Second tier review of transaction documents in connection with Court Order Approving Scope of Examiner Investigation [REDACTED].	4.60 hrs.
11/29/12	J. PAPPAS	First tier review of documents produced in connection with Court Order Approving Scope of Examiner Investigation.	7.60 hrs.